



# **JK TYRE** & INDUSTRIES LTD.

Regd. Office : 7, Council House Street, Kolkata - 700 001  
Admn. Office : Link House, 3, Bahadur Shah Zafar Marg, New Delhi - 110 002  
Phone : 011-23311112-5, 33001112 • Website: www.jktyre.com

## **Invites FIXED DEPOSITS**

<b>T E R M S</b>						
<b>SCHEME 'A' – (Non-Cumulative)</b>		<b>SCHEME 'B' – (Cumulative)</b>				
Period	Rate of Interest Per annum (%) Payable Quarterly	Period	Rate of Interest Per Annum (%) Compounded Quarterly	Minimum Amount of Deposit (₹)	Amount Payable on Maturity (₹)	Effective Yield Per Annum (%)
1 Year	9.00	1 Year	9.00	20,000	21,862	9.31
2 Years	9.25	2 Years	9.25	20,000	24,014	10.03
3 Years	9.50	3 Years	9.50	20,000	26,507	10.84

"The terms and conditions contained in the Text of Advertisement dated 16th August, 2010 issued pursuant to the Companies (Acceptance of Deposits) Rules, 1975 stand revised with effect from 15th January, 2011 as above. The text of this modification has been delivered to the Registrar of Companies, West Bengal for Registration."

<b>HIGHLIGHTS</b>	
• <b>MINIMUM AMOUNT OF DEPOSIT</b>	: Deposit shall be for a minimum of ₹ 20,000/- and in multiples of ₹ 5,000/- thereafter for both the Schemes.
• <b>INTEREST PAYABLE</b>	
<b>SCHEME 'A' - (Non-Cumulative)</b>	: Interest shall be paid quarterly on 31st March, 30th June, 30th September, 31st December and on maturity.
<b>SCHEME 'B' - (Cumulative)</b>	: Interest shall be compounded quarterly and paid on maturity.
IN SCHEME 'A' - (NON-CUMULATIVE) POST-DATED INTEREST WARRANTS FROM THE DATE OF ACCEPTANCE OF DEPOSIT UPTO THE FOLLOWING 31ST MARCH WILL BE SENT IN ADVANCE ALONG WITH THE DEPOSIT RECEIPT AND FOR SUBSEQUENT YEAR BY 25TH APRIL.	



### **HOW & WHERE TO APPLY**

- Kindly fill in the Application Form contained herein following the instructions noted thereon.
- Payment should be made by means of 'A/c Payee Cheque / Bank Draft' in favour of 'JK Tyre & Industries Ltd.' at any of the offices of the Company, Collection Centres, Offices of the Authorised Broker
- Outstation applicants should send Demand Drafts payable at New Delhi / Collection Centre.

### **Manager to the Fixed Deposit**



**RR Investors Retail Services Pvt. Ltd.**

47, M.M. Road, Rani Jhansi Marg, Jhandewalan, New Delhi – 110055 Tel- 011- 23636362/ 63

Ahmedabad : 401 - Abhijit Bldg. -1, Opp. Bhuj Mercantile Bank, Mithakali Six Road, Navarangpura Ahmedabad -390009 Gujarat Tel- 079-26467260/26404241

Bangalore : S-111, Manipal Centre, 47, Deckenson Road, M. G. Road, Bangalore-560042, Karnataka Tel- 080-42477177/101-03

Chandigarh : SCO-222-223, Gr. Floor, Sector-34A, Opp. State Library, Chandigarh-160034 Punjab Tel- 0172-2624796/4620067

Chennai : 3rd Floor, Precision Plaza, New #397, Teynampet, Annasalai, Chennai-600018, Tamilnadu Tel- 044-42077370/42077371

Dehradun : 56, 1st Floor, Rajpur Road, Opp. Madhuban, Dehradun-248001 Uttaranchal Tel- 0135-3258181

Jaipur : 7, Katewa Bhawan, Opp. Ganapati Plaza, MI Road, Jaipur-302001, Rajasthan Tel- 0141-3235456/ 5113317

Kolkata : 704, Krishna Bldg., 224, A.J.C Bose Road, Kolkata- 700017, West Bengal Tel- 033-22802963/22806878

Lucknow : G-32, Shriram Tower, 13, Ashok Marg, Lucknow-226001, Uttar Pradesh Tel- 0522-4057615-6

Mumbai : 82/1, Apollo House, Ground Floor, Mumbai Samachar Marg, Fort, Mumbai-400023 Maharashtra Tel- 40544201 & 22642688

Vadodara : 222, Sidharth Complex, R. C. Dutta Road, Alkapuri, Vadodara-390007 Gujarat Tel- 0265-3256190/2353195

JK Tyre & Industries Ltd., Ahmedabad: 26446918; Bangalore: 22221795, 22224659; Chennai: 32917986; Cochin: 3092737; Cuttack: 2304729; Guwahati: 2303221/2229206; Hyderabad: 23200989/23203391; Indore: 4090277; Jaipur: 5106454/2370984; Jalandhar: 3294460; Jamshedpur: 2650225; Kanpur: 2298065, 2217063; Kolkata: 22835629; Meerut: 2511331; Mumbai: 25100837; Patna: 2341270





## TERMS AND CONDITIONS OF FIXED DEPOSIT SCHEME\*

SCHEME 'A' – (Non-Cumulative)		SCHEME 'B' – (Cumulative)				
Period	Rate of Interest Per Annum (%) Payable Quarterly	Period	Rate of Interest Per Annum (%) Compounded Quarterly	Minimum Amount of Deposit (₹)	Amount Payable on Maturity (₹)	Effective Yield Per Annum (%)
1 Year	9.00	1 Year	9.00	20,000	21,862	9.31
2 Years	9.25	2 Years	9.25	20,000	24,014	10.03
3 Years	9.50	3 Years	9.50	20,000	26,507	10.84

\*The interest rates stand revised w.e.f. 15th January, 2011

### APPLICATIONS

- Deposit shall be for a minimum of ₹ 20,000/- and in multiples of ₹ 5,000/- thereafter for both the Schemes.
- Applications should be made in the Company's prescribed form along with crossed Account Payee Cheque/Draft drawn in favour of "JK Tyre & Industries Limited" and lodged either at the Administrative Office, Works or other Offices of the Company mentioned hereunder or with the Managers to the Fixed Deposit Scheme.
- Deposits from Non-resident Indians or persons of Indian Origin resident outside India will be accepted subject to Foreign Exchange Management (Deposit) Regulations, 2000 (Please use separate form).
- If the deposit is in the name of Minor, the Guardian must sign the Application Form. The interest and principal would be payable to the Guardian whose signatures have been given on Application Form.
- Outstation applicants should send Demand Draft payable at New Delhi/ Collection Centre only. However, the period of deposit shall commence only from the date of credit of the proceeds in our account by our bank.

### INTEREST

- Under Scheme "A" interest shall be paid quarterly on 31st March, 30th June, 30th September, 31st December and on maturity. Under Scheme "B" interest shall be compounded quarterly and paid on maturity.
- In Scheme "A" post dated interest warrants from the date of acceptance of deposit upto the following 31st March will be sent in advance along with the Deposit Receipt and for subsequent year by 25th April.
- In case of deposits placed or renewed for less than for 30 days before the date on which interest is due as aforesaid, interest will be paid along with interest for next quarter.
- Interest on deposit will cease to run from the date of maturity.

### INCOME TAX

- (a) Tax at the applicable rates and in accordance with the provisions of the Income-tax Act, 1961, will be deducted at source from the amount of interest paid and/or credited to the depositor. Tax is not deductible if the aggregate amount of interest paid or payable during the financial year does not exceed ₹ 5,000 or the necessary statement/declaration in Form 15G/15H, in duplicate, as required under the said Act, is furnished to the Company along with the form at the time of placement of Deposit and at the beginning of each Financial Year subsequently.
- (b) The sole/first depositor is requested to give his Permanent Account Number in the space provided in the Application Form as the same is required to be furnished with the relevant return in respect of Tax Deducted at Source.

### SOLE/JOINT DEPOSITS

- For joint deposits all payments whether by way of interest or repayment of principal will be made in favour of and all correspondence will be addressed to the first named depositor. Any discharge given by the first named depositor for payment of principal and/or interest shall be valid and binding on all joint depositor(s).
- In the event of death of the first joint holder, the repayment of the deposit and payment of interest shall be made to the person first in order of the survivor(s) on production of death certificate. It implies that the Fixed Deposit Receipts are not on 'Either or Survivor basis'. Please also see Clause 14.

### NOMINATION

- Nomination can be made by individuals only, applying singly or jointly. The nominee shall not be a Trust, Society, Body Corporate, Partnership Firm, Karta of Hindu Undivided Family, holder of a Power of Attorney. A non-resident Indian can be a nominee on repatriable basis.
- In the event of death of the sole depositor or joint depositor's, the fixed deposit amount together with interest due thereon, will be paid to the nominee, if any, given in the application, on production of certificate(s) of death, deposit receipt(s) and proof of identity. The amount of deposit so paid to the nominee shall be a valid discharge by the company against the legal heirs. In any other case, it will be necessary for the legal representative of the deceased depositor to produce succession certificate, probate of the will, letters of administration or other legal representation to the satisfaction of the Company.

### FIXED DEPOSIT RECEIPTS

- Deposit Receipts are issued only from the New Delhi office of the Company.
- The Deposit Receipts issued by the Company are Non-Transferable and Non-Negotiable.

- In the event of loss of the Fixed Deposit Receipt, the Company may at its sole discretion issue a duplicate receipt upon receiving indemnity in the prescribed form, from the depositor and after compliance of such other formalities as may be required by the Company. All expenses in this connection shall be borne by the deposit holder.

### RENEWAL/REPAYMENT OF DEPOSIT

- The deposit shall be repaid only on or after the date indicated on the Fixed Deposit Receipt. The payment of principal and interest will be made by cheques payable at par at Agra, Ahmedabad, Bangalore, Bareilly, Bhopal, Chandigarh, Chennai, Coimbatore, Cuttack, Dehradun, Ernakulam, Guwahati, Gwalior, Hyderabad, Indore, Jaipur, Jalandhar, Jammu, Jamshedpur, Jodhpur, Kanpur, Kolkata, Kota, Lucknow, Ludhiana, Madurai, Mangalore, Meerut, Mumbai, Mysore, Nagpur, New Delhi, Patna, Pune, Raipur, Rajkot, Ranchi, Rohtak, Surat, Trichirapali, Trivandrum, Udaipur, Vadodara, Varanasi and Vijaywada branches of the Company's Bank.
- The date of repayment of the deposit is indicated on the Fixed Deposit Receipt and the same is payable on or after the said date. No further intimation or notice regarding maturity of Deposit will be given to the depositor. The Deposit Receipt in original duly discharged on requisite revenue stamp by the first named depositor should be sent to the F.D. Section of the Company at New Delhi at least 15 days in advance of the date of maturity for repayment/renewal of the deposit amount. Renewal will be considered on a fresh application form.
- The Company may at its sole discretion permit the depositor to withdraw the deposit amount prior to maturity. In the event of the Company agreeing to repay a deposit before maturity date, the rate of interest payable on the deposit will be governed by the provisions of the Companies (Acceptance of Deposits) Rules, 1975, as amended from time to time.

### GENERAL

- Pursuant to Section 58AA of the Companies Act, 1956, the applicants are hereby informed that-
  - the Company has never defaulted in repayment of deposits or interest thereon, and
  - that there has not been a case where interest accrued on deposits has been waived, including on deposits held by small depositors.
- Any change in address, etc. must be notified to the Company promptly and to be effective at least 60 days before the date on which the payment of interest, etc. falls due.
- The Company will not recognise or accept any lien or assignment of Fixed Deposits and/or interest thereon.
- Interest Warrants/Cheques, Fixed Deposit Receipt and Repayment Warrants/Cheques despatched by the Company through postal services to the registered address of the sole/first depositor shall be deemed to have been duly delivered to the depositor(s).
- Deposit will be subject to the directives of Reserve Bank of India, Companies (Acceptance of Deposits) Rules, 1975, as amended from time to time under the Companies Act, 1956, and/or any other legislation in force or that may come into force from time to time.
- Deposits are accepted subject to Delhi jurisdiction only.
- The Company reserves the right subject to the provision of Companies (Acceptance of Deposits) Rules 1975, as amended to date : -
  - to reject any application for a fresh deposit or for renewal without assigning any reason;
  - to alter or amend, from time to time without notice, all or any of the terms and conditions mentioned above;
  - to accept the deposits only for such period as it may decide from time to time;
  - to repay the deposit prematurely before the due date; and
  - to vary without notice the dates of payment of interest.
- Incomplete Application Form will not be accepted.
- All communications with regard to deposits should be addressed quoting F.D.R. No. and date to the Company's F.D. Section located at

JK TYRE & INDUSTRIES LTD.  
Link House, 1st Floor, 3, Bahadur Shah Zafar Marg,  
New Delhi-110 002.  
Ph: 30179163 (D), 23311112-5 (Ext: 163); (M) 9810803996  
E-mail: fd@jkmil.com

• **INFORMATION AS PER THE COMPANIES (ACCEPTANCE OF DEPOSITS) RULES, 1975** as amended from time to time (the Rules) under Section 58 A of the Companies Act, 1956.

• **NAME OF THE COMPANY :** JK Tyre & Industries Ltd.

• **DATE OF INCORPORATION :** The Company was incorporated on 14th February, 1951 as a Private Company and was converted into a Public Company on 24th May, 1974.

• **BUSINESS CARRIED ON**

- **BY THE COMPANY :** The Company is engaged in Manufacture / Production and Sale of Automotive Tyres, Tubes and Flaps.
- **BY ITS SUBSIDIARIES :** The Company has fourteen wholly owned subsidiary companies. The names and their respective business are as follows : (1) J.K. International Limited (U.K.) – Trading, (2) J.K. Asia Pacific Limited (Hong Kong) – Trading, (3) J.K. Asia Pacific (S) Pte Limited (Singapore) – Trading, (4) Lankros Holdings Limited (Cyprus) – Trading and Investment, (5) Sarvi Holdings Switzerland AG (Switzerland) – Investment, (6) Sunrise Hold Co Mexico, S.A. de C.V. (Mexico) – Manufacture/ sale of Tyres/ Tubes etc. and Investment, (7) Empresas Tornel, S.A. de C.V. (Mexico) – To promote, incorporate, develop and participate in any types of entities (8) Compañía Hulera Tornel, S.A. de C.V.(Mexico) – Trading of rubber and related products, (9) General de Inmuebles Industriales, S.A. de C.V. (Mexico) – Purchase, construction, lease, administration, development etc., (10) Hules Y Procesos Tornel, S.A. de C.V. (Mexico) – Trading/ fabrication of machinery, (11) Compañía Inmobiliaria Norida, S.A. de C.V. (Mexico) – Real Estate, (12) Compañía Hulera Tacuba, S.A. de C.V. (Mexico) – manufacture / trade of rubber and related products, (13) Gintor Administracion, S.A. de C.V. (Mexico) – Servicing/marketing/consulting and other assistance to corporations, (14) Comercializadora América Universal, S.A. de C.V. (Mexico) – Trading in rubber and raw materials for rubber industry.

• **UNITS & OTHER OFFICES** (Deposits are accepted at these offices)

Administrative Office : 'Link House', 3, Bahadur Shah Zafar Marg, New Delhi - 110 002.

Registered Office : 7, Council House Street, Kolkata - 700 001.

Works : Jaykaygram, P.O. Tyre Factory, Kankroli - 313 342 Distt. Rajsamand, Rajasthan.  
Banmore - 476 444, Distt. Morena, Madhya Pradesh.  
Mysore - 570 016, K.R.S. Road, Metagalli;  
No. 437, Hebbal Industrial Area, Metagalli, Karnataka.

Ahmedabad Office : Madhuban (8th Floor), Near Ellis Bridge, Ahmedabad - 380 006.

Chennai Office : 42, Whites Road, P B No. 659, Chennai - 600 014.

Kolkata Office : 195A, Park Street, Kolkata - 700 017.

Mumbai Office : Minicon Business Center, Sahney Compound, 27 Kiroi, Vidyavihar (West), Mumbai - 400 086.

**OTHER OFFICES:**

**Andhra Pradesh:** H.No. 5-8-328/6, Chapel Road, Hyderabad - 500 001. **Assam:** Beltala Basistha Road (Opp CID Office) Survey Guwahati – 781 028. **Bihar:** C/o New Azad Body Builder Campus, Zero Mile, NH-30, Pahari, Patna - 800 007. **Jharkhand:** Plot No. 1705, Shankosai, Dimma Road, Mango, Jamshedpur - 831 018. **Karnataka:** 19/1, C.S.I. Compound, 3rd Cross, Mission Road, Bangalore - 560 027. **Kerala:** D.No.32/491, A-1 Mary Matha Shopping Complex, LPS Road, Palarivattom, Cochin - 682 025. **Madhya Pradesh:** 160/4 Pipilia Rao, A.B. Road, Indore - 452 001. **Orissa:** Near Melvin Jones Lions Eye Hospital, Khalasi Lane, Buxi Bazar, Cuttack – 753 001. **Punjab:** G.T. Road, Near A.I.R., Jalandhar - 144 001. **Rajasthan:** 5, Park Street, Opp. Jaipur COCO Petrol Pump, M.I. Road, Jaipur - 302 001. **Uttar Pradesh:** 84/4, Fazal Ganj, Kanpur - 208 001 and 5, Mokhampur Delhi Road, P.B. No. 418, Meerut - 250 002.

• **BRIEF PARTICULARS OF THE MANAGEMENT OF THE COMPANY :**

The Company is managed by Dr. Raghupati Singhania, Vice Chairman & Managing Director, Shri Bharat Hari Singhania, Managing Director and Shri Vikrampati Singhania, Dy. Managing Director, under the superintendence, control and direction of the Board of Directors.

• **NAMES, ADDRESSES & OCCUPATIONS OF THE DIRECTORS :**

NAME	ADDRESS	OCCUPATION
<b>Shri Hari Shankar Singhania</b> <i>Chairman</i>	19, Prithviraj Road, New Delhi - 110 011.	Industrialist
<b>Dr. Raghupati Singhania</b> <i>Vice Chairman &amp; Managing Director</i>	40, Friends Colony (East), New Delhi - 110 065.	Industrialist
<b>Shri Arvind Singh Mewar</b>	The Palace, Udaipur - 313 001.	Business
<b>Shri Bakul Jain</b>	'Shikar Kunj', 29 A, Carmichael Road, Mumbai - 400 026.	Business
<b>Shri Govind Ballabh Pande</b> <i>(Representative of LIC of India)</i>	E-7 - HIG 490, Arera Colony, Bhopal - 462 016.	Service
<b>Shri Om Prakash Khaitan</b>	N-12, Panchsheel Park, New Delhi - 110 017.	Solicitor & Advocate
<b>Dr. T.K. Mukhopadhyay</b> <i>(IDBI Nominee)</i>	Flat No. 204, The Salvation Apartment Co-op. Hsg. Society Ltd. 857, N.M. Kale Marg, Dadar (West) Mumbai - 400 028.	Retired from IDBI Bank
<b>Shri Bharat Hari Singhania</b> <i>Managing Director</i>	Link House (4th Floor) 3, Bahadur Shah Zafar Marg, New Delhi - 110 002.	Industrialist
<b>Shri Vikrampati Singhania</b> <i>Dy. Managing Director</i>	B-16, West End, New Delhi - 110 021.	Industrialist
<b>Shri Swaroop Chand Sethi</b> <i>Whole-time Director</i>	58, New Rajdhani Enclave, Vikas Marg, New Delhi - 110 092.	Service
<b>Shri Arun Kumar Bajoria</b> <i>President &amp; Director</i>	A-14, New Friends Colony, New Delhi - 110 065.	Service

• **PROFITS OF THE COMPANY FOR THE LAST 3 FINANCIAL YEARS** (₹/Crores)

Financial Year Ended	Before Tax	After Tax
30.09.2007	100.75	66.73
31.03.2009 (18 months)	41.91	19.05
31.03.2010	245.68	163.47

• **DIVIDENDS DECLARED BY THE COMPANY FOR THE LAST 3 FINANCIAL YEARS**

Financial Year Ended	On Equity Shares	
	(%)	₹/Crores
30.09.2007	27.00	8.32
31.03.2009 (18 months)	27.00	11.09**
31.03.2010	35.00	14.37*

\* Excluding Dividend Tax of ₹ 2.39 Crores (\*\*Previous Year ₹ 1.88 Crores)

• **SUMMARISED FINANCIAL POSITION OF THE COMPANY AS PER THE LAST TWO AUDITED BALANCE SHEETS** (₹/Crores)

Liabilities	As at 31.03.2010	As at 31.03.2009	Assets	As at 31.03.2010	As at 31.03.2009
Share Capital	41.06	41.06	Fixed Assets	1,484.79	1,409.07
Reserves & Surplus <sup>^</sup>	652.36	534.77	Investments	90.24	89.75
Secured Loans	433.33	850.31	Current Assets	1,010.72	899.05
Unsecured Loans	426.85	251.49	Loans & Advances	201.95	196.25
Current Liabilities & Provisions	1,095.00	810.03	Miscellaneous Expenditure	-	5.21
Deferred Tax	139.10	111.67			
	2,787.70	2,599.33		2,787.70	2,599.33

<sup>^</sup> Includes Revaluation Reserves of ₹ 107.34 Crores (Previous Year ₹ 130.81 Crores)

**Notes:**

**Brief Particulars of the Contingent Liabilities :**

Sl. No.	Particulars	As at 31.03.2010	As at 31.03.2009
a	Estimated Capital Expenditure Commitments not provided for	164.49	51.65
b	Claims against the Company not acknowledged as debt by the Company	35.64	34.86
c	Bills Discounted with Banks	15.40	30.90
d	Guarantee given on behalf of other Companies	0.45	2.29

• **The amount which the Company can raise by way of deposit under the Rules**

	(₹/Crores)
<b>From Shareholders/Directors :</b>	
10% of the aggregate of the paid-up share capital and free reserves as deposits against unsecured debentures or any deposits from its shareholders or any deposits guaranteed by any Director.	58.61
<b>From Public :</b>	
25% of the aggregate of the paid-up share capital and free reserves	146.52
<b>Total</b>	<b>205.13</b>

• **Aggregate deposits actually held on 31st March, 2010**

Under Rule 3(2) (i)	3.87
Under Rule 3(2) (ii)	70.56
<b>Total</b>	<b>74.43</b>

• **The Company has no overdue deposits other than unclaimed deposits as on date.**

• **Total Number of small deposits and amount due to them in respect of which default has been made** Nil

• **Amount of interest accrued on deposits of the small depositors that was waived** Nil

• **The Company hereby declares :**

- i) that it has complied with the provisions of the Companies (Acceptance of Deposits) Rules 1975, as amended from time to time;
- ii) that compliance with these Rules does not imply that repayment of deposits is guaranteed by the Central Government;
- iii) that the deposits accepted by the Company are unsecured and rank pari-passu with other unsecured liabilities;
- iv) that the Company is not in default in the repayment of any deposit or part thereof and any interest thereupon in accordance with terms and conditions of such deposits and further confirm that no default has been made in terms of Section 58AA(5) and 58AA(6) of the Companies Act, 1956; and
- v) that in case, any deposit matured and claimed but remains unpaid, the Company shall bear interest on such deposits after maturity as per Rule 8A of the Deposits Rules.

The text of this Advertisement has been duly approved by the Board of Directors at its meeting held on 25th May, 2010 and a copy duly signed by majority of Directors on the Board of Directors of the Company as constituted at the time the Board approved the text of this advertisement has been delivered to the Registrar of Companies, West Bengal for registration.

This advertisement is being issued on the authority and in the name of the Board of Directors of the Company.

By Order of the Board  
for **JK Tyre & Industries Ltd.**

Kolkata  
Dated: 16th August, 2010

PK Rustagi  
Vice President (Corp. Laws) & Secretary